



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved COMMON COUNCIL

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, April 19, 2022

6:30 PM

Via Virtual Meeting

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### VIRTUAL MEETING

### SPEAKING GUIDELINES

**Speaking Limit:**  
**3 minutes for all items.**

**You must register before your item is considered by the Council.**

**The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.**

### ROLL CALL

**Present:** 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

**NOTIFIED ABSENCES:** None.

### OPENING REMARKS

### HONORING RESOLUTIONS

1. [71038](#) Recognizing April 2022 as Hmong Heritage Month in the City of Madison

**Sponsors:** Syed Abbas, Satya V. Rhodes-Conway, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by voice vote/other.**

2. [70420](#) United Way of Dane County Celebrating 100 Years

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**A motion was made by Figueroa Cole, seconded by Martin, to Adopt Unanimously. The motion passed by voice vote/other.**

3. [70824](#) Commending Robert F. Phillips, City Engineer and Public Works Team Leader, on his retirement from the City of Madison after 33 years of dedicated service.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**A motion was made by Furman, seconded by Abbas, to Adopt Unanimously. The motion passed by voice vote/other.**

4. [70970](#) Proclaiming May 21, 2022, as Kids to Parks Day in the City of Madison, Wisconsin

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Abbas, seconded by Martin, to Adopt Unanimously. The motion passed by voice vote/other.**

5. [71001](#) Celebrating the 10th Anniversary of The Foundation for Black Women's Wellness

**Sponsors:** Nikki Conklin, Jael Currie, Juliana R. Bennett, Yannette Figueroa Cole, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

**A motion was made by Currie, seconded by Conklin, to Adopt Unanimously. The motion passed by voice vote/other.**

6. [71071](#) Honoring the 50th Outdoor Market Season of the Dane Co Farmers' Market (4th AD)
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- A motion was made by Martin, seconded by Abbas, to Adopt Unanimously. The motion passed by voice vote/other.**
7. [70885](#) Commending and thanking Alder Syed Abbas for his dedicated and conscientious service during his tenure as President of the Madison Common Council.
- Sponsors:** Satya V. Rhodes-Conway, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- A motion was made by Martin, seconded by Furman, to Adopt Unanimously. The motion passed by voice vote/other.**
8. [70886](#) Commending and thanking Alder Arvina Martin for her dedicated and conscientious service during her tenure as Common Council Vice President.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- A motion was made by Abbas to Adopt Unanimously. The motion passed by voice vote/other.**

## CONVENE AS COMMITTEE OF THE WHOLE

### ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT

9. [70994](#) Election of Common Council President, 2022.
- Alder Furman was nominated by Alder Martin with a second by Alder Conklin.**
- Alder Wehelie was nominated by Alder Benford with a second by Alder Harrington-McKinney.**
- The first ballot results were: Alder Furman-11, Alder Wehelie-9.**
- Alder Furman is elected Council President.**

- 10. [70995](#) Election of Common Council Vice President, 2022.

**Alder Currie was nominated by Alder Lemmer with a second by Alder Figueroa Cole.**

**Alder Myadze was nominated by Alder Carter with a second by Alder Abbas.**

**The first ballot results were: Alder Currie-12, Alder Myadze-8.**

**Alder Currie is elected Council Vice President.**

**ADJOURN THE COMMITTEE OF THE WHOLE AND ADOPT THE REPORT OF THE COMMITTEE OF THE WHOLE**

**A motion was made by Conklin, seconded by Figueroa Cole, to take A 10 minute Recess. The motion passed by voice vote/other.**

**Alder Conklin, seconded by Alder Figueroa Cole moved to reconvene at 8:55pm and accept the report of the committee of the whole.**

**Present:** 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

**DISCLOSURES AND RECUSALS**

**Alder Vidaver disclosed regarding item #27 that she is an employee of the State of Wisconsin Department of Health Services.**

**PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which alderperson(s) have separated out for discussion/debate purposes.

- 11. [70144](#) Consent Agenda (4/19/22 meeting)

**SPECIAL ORDER OF BUSINESS AT 6:45 PM**

**PUBLIC COMMENT AND PUBLIC HEARINGS**

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF PLAN COMMISSION**

12. [69518](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Shopko Drive and Pankratz Street consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

**Sponsors:** Syed Abbas

**A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other with Alder Halverson voting no.**

## **PUBLIC HEARINGS - BEGIN AT 6:45 PM**

### **REPORT OF BOARD OF PUBLIC WORKS**

13. [70199](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge to allow the replatting of a portion the development. Being located in the Southeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (1st AD)

**Sponsors:** Nikki Conklin

**A motion was made by Furman, seconded by Currie, to Adopt unanimously and Close the Public Hearing. The motion passed by voice vote/other.**

14. [70692](#) Approving Plans, Specifications, and Schedule of Assessments for Worthington Avenue, Powers Avenue, and Thurber Avenue Sanitary Replacement Assessment District - 2022. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Furman, seconded by Currie, to Adopt unanimously and Close the Public Hearing. The motion passed by voice vote/other.**

15. [70693](#) Approving Plans, Specifications, And Schedule Of Assessments For 1622 Fordem Avenue Sanitary Sewer Replacement Assessment District - 2022. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Furman, seconded by Currie, to Adopt unanimously and Close the Public Hearing. The motion passed by voice vote/other.**

16. [70694](#) Approving Plans, Specifications, And Schedule Of Assessments For Tokay Boulevard Resurfacing Assessment District - 2022. (11th AD)

**Sponsors:** Yannette Figueroa Cole And BOARD OF PUBLIC WORKS

Adopt 5/10/2022

**A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 5/10/22. The motion passed by voice vote/other.**

17. [70715](#) Approving Plans, Specifications, And Schedule Of Assessments For Hammersley Road Resurfacing Assessment District - 2022. (10th and 20th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Furman, seconded by Currie, to Adopt unanimously and Close the Public Hearing. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

18. [70480](#) Creating Section 28.022 - 00559 of the Madison General Ordinances to change the zoning of property located at 1705-1713 S. High Point Road, 20th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-V2 (Suburban Residential-Varied 2) District.

**Sponsors:** Planning Division

**A motion was made by Furman, seconded by Currie, to Adopt with Conditions unanimously and Close the Public Hearing. The motion passed by voice vote/other.**

#### END OF PUBLIC HEARINGS

#### PETITIONS AND COMMUNICATIONS

##### APPEALS

19. [70998](#) Appeal of the Plan Commission action on the Conditional Use request for 3734 Speedway Road, Legistar ID 69786.

**A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

##### PETITIONS

20. [70670](#) Petition dated March 24, 2022 from Wilmer and Sandra Dahl re: direct attachment from the Town of Middleton to the City of Madison.

**A motion was made by Furman, seconded by Currie, to Accept unanimously. The motion passed by voice vote/other.**

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

- 21. [70649](#)      **SUBSTITUTE:** Report of the Mayor submitting resident committee appointments (introduction 3/29/22; action 4/19/22).  
*Note: Change to Cedric Johnson appointment - candidate no longer able to serve.)*

**A motion was made by Furman, seconded by Currie, to Confirm the Substitute Report unanimously. The motion passed by voice vote/other.**
  
- 22. [70901](#)      Report of the Mayor submitting resident committee appointments to the Affirmative Action Commission.

**A motion was made by Furman, seconded by Currie, to Confirm unanimously. The motion passed by voice vote/other.**
  
- 23. [70905](#)      2022 Board of Assessors Appointments

**A motion was made by Furman, seconded by Currie, to Confirm unanimously. The motion passed by voice vote/other.**
  
- 24. [70963](#)      Report of the Mayor submitting resident committee appointments (introduction 4/19/2022; action 5/10/2022).  
Confirm 5/10/2022

**A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Confirm to the COMMON COUNCIL meeting of 5/10/22. The motion passed by voice vote/other.**

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

- 25. [70169](#)            Confirming the Madison Common Council meeting formats through May of 2022:  
05/10/2022 - virtual  
05/24/2022 - virtual

**A motion was made by Furman, seconded by Currie, to Accept unanimously. The motion passed by voice vote/other with Alders Halverson, Abbas, and Wehelie voting no.**

**REPORTS OF OFFICERS**

**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

- 26. [70644](#)            Resolution for Using Restricted Reserves for Purchasing Laboratory Equipment: Replacement of the Dionex Ion Chromatography System.  
  
**Sponsors:**            Lindsay Lemmer  
  
**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
  
- 27. [70660](#)            SUBSTITUTE - Resolution Authorizing the Acceptance of Funds from the State of Wisconsin Department of Health Services to support the Madison Forward Fund and authorizing the Director for Public Health to sign a non-competitive contract with the Give Back Foundation for a Madison Forward Fund Program Manager and community outreach costs associated with the program.

**Sponsors:**            Lindsay Lemmer And Jael Currie

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

**REPORT OF BOARD OF PARK COMMISSIONERS**

- 28. [70639](#)            Authorizing the Parks Superintendent to approve of any future assignments of leases for the two homesteads located at 1 & 2 Thorstrand Road in the City's Marshall Park, which are both subject to Ground Lease Agreements. (19th AD)

**Sponsors:**            Yannette Figueroa Cole

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**



29. [70979](#) Reaffirming the City of Madison's Commitment to Supporting Pollinator Health and Authorizing the City of Madison to Take the Mayors Monarch Pledge.
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie And Lindsay Lemmer
- A motion was made by Furman, seconded by Currie, to Adopt unanimously under suspension of MGO 2.055. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF PUBLIC WORKS

30. [70371](#) Vacating and Discontinuing a portion of a public alley located in part of Block 55 of Original Plat of Madison located in the Northwest 1/4 of the Northeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
31. [70421](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (Citywide)
- Sponsors:** Grant Foster
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
32. [70579](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Strand Associates, Inc. for additional design engineering services for Pleasant View Road from USH 14 to Timber Wolf Trail. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
33. [70588](#) Approving plans and specifications for public improvements necessary for the project known as 2300 S Park Street - North Parking Lot and authorizing construction to be completed by permit, Private Development File No. 9166. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

34. [70589](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Element District and authorizing construction to be undertaken by the Developer and Rescinding Resolution RES-21-00430, Private Contract No. 9003. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
35. [70661](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Joseph Lee & Associates, LLC to provide professional architectural and engineering design services and construction administrative services for the Imagination Center at Reindahl Park project located at 1818 Portage Road. (12th AD)
- Sponsors:** Syed Abbas, Lindsay Lemmer, Gary Halverson, Sheri Carter, Barbara Harrington-McKinney And Nasra Wehelie
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
36. [70711](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2022. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
37. [70712](#) Declaring the City of Madison's intention to exercise its police powers establishing the Ohmeda Drive Assessment District - 2022. (16th AD)
- Sponsors:** Jael Currie
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
38. [70716](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Vang Homesites, Private Contract No. 8270. (17 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

39. [70717](#) Approving plans and specifications for public improvements necessary for the project known as Kipp Street CSM and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00513, File Number 61186. Private Contract No. 8933. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
40. [70718](#) Approving plans and specifications for public improvements required to serve the Subdivision known as The American Center Plat Eastpark Fourth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 9122. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
41. [70719](#) Approving plans and specifications for public improvements required to serve Milwaukee Street Extension of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 9165. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS And Jael Currie
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

42. [70730](#) Awarding Public Works Contract No. 8622, South Owen Drive, Keating Terrace and Caromar Drive, Resurfacing Assessment District - 2022. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
43. [70732](#) Awarding Public Works Contract No. 9159, Senior Center Lighting Replacement. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
44. [70735](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Median Conversion-Concrete 2022. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other with Alder Halverson voting no.**
45. [70744](#) Assessing Benefits - Resurfacing 2021 - Assessment District. (1st, 2nd, 12th, 17th, and 19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
46. [70774](#) Approving plans and specifications for public improvements (excluding surface paving) required to serve Phase 2 of the Subdivision known as Jannah Village and authorizing construction to be undertaken by the Developer, and Rescinding RES-21-00349, File Number 65255. Private Contract No. 9027. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

#### REPORT OF CITY ATTORNEY

47. [69127](#) Alan Marcuvitz, attorney for 1801 East Washington Apartments, LLC - excessive assessment - \$165,363.00.
- A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**

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48. [69383](#) C. Strohbehn, Gimbel, Reilly, Guerin & Brown, LLP, attorney for Wal-Mart Real Estate Business Trust, d/b/a 4198 Nakoosa Trl., Madison - excessive assessment - \$105,590.72.  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
49. [69384](#) C. Strohbehn, Gimbel, Reilly, Guerin & Brown, LLP, attorney for Wal-Mart Real Estate Business Trust, d/b/a 7202 Watts Rd., Madison - excessive assessment - \$74,259.71.  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
50. [69544](#) N. Boerke, Michael Best & Friedrich LLP, attorney for Russ Darrow-Madison LLC - excessive assessment - \$51,896.22.  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
51. [69615](#) E. Hatchell, Foley & Lardner LLP, attorney for 1000 Mifflin Street LLC - excessive assessment - \$17,627.37  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
52. [69616](#) E. Hatchell, Foley & Lardner LLP, attorney for Madison on Broadway LLC - excessive assessment - \$29,101.94  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
53. [69617](#) E. Hatchell, Foley & Lardner LLP, attorney for 301 South Ingersoll LLC - excessive assessment - \$22,009.64  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
54. [69618](#) E. Hatchell, Foley & Lardner LLP, attorney for City Row Apartments LLC - excessive assessment - \$36,435.03  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
55. [69619](#) E. Hatchell, Foley & Lardner LLP, attorney for 709 Segoe LLC - excessive assessment - \$47,581.90  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
56. [69620](#) E. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3 LLC - 2021 excessive assessment - \$14,098.23  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**

57. [69621](#) E. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3 LLC - 2020 excessive assessment - \$4,339.42  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
58. [69622](#) E. Hatchell, Foley & Lardner LLP, attorney for Bird Dog Hospitality IV LLC - excessive assessment - \$67,862.09  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
59. [69623](#) E. Hatchell, Foley & Lardner LLP, attorney for 1050 Residential LLC - excessive assessment - \$102,029.31  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
60. [69624](#) S. Frassetto, Menn Law Firm LTD, attorney for Peloton Residences LLC and Peloton TWE TIC LLC - excessive assessment - \$415,673.25  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
61. [69625](#) S. Frassetto, Menn Law Firm LTD, attorney for Veritas Village LLC- excessive assessment - \$203,214.83  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
62. [69645](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park II, LLC - excessive assessment - \$7,344.00.  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
63. [69646](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2901-8) - excessive assessment - \$9,744.00.  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
64. [69647](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2999-3) - excessive assessment - \$9,744.00.  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
65. [69648](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel Partners II, LLC - excessive assessment - \$36,412.00.  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**

66. [69649](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for M&P Holdings, LLC - excessive assessment - \$37,692.00.  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
67. [69650](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 2 Condo Assn - excessive assessment - \$41,969.00.  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
68. [69651](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 1, LLC - excessive assessment - \$45,756.00.  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
69. [69652](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0306-8) - excessive assessment - \$23,322.00.  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
70. [69653](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0307-6) - excessive assessment - \$23,117.00  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
71. [69654](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0308-4) - excessive assessment - \$10,469.00  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
72. [69655](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Yards Block 6, LLC (Tax Parcel No. 0709-202-0309-2) - excessive assessment - \$726.00  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
73. [69656](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-221-1507-1) - excessive assessment - \$12,868.00  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
74. [69657](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-224-0201-4) - excessive assessment - \$15,764.00  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**

75. [69658](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Voyos Capital Projects, LLC- excessive assessment - \$8,787.00  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
76. [69665](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for West Place Three LLC - excessive assessment - \$31,386.00  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
77. [69666](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Roger Charley (Tax Parcel No. 0709-221-1706-9) - excessive assessment - \$16,883.00.  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
78. [69667](#) R. Procter, authorized agent for Real Suite Assets LLC - unlawful taxation - \$1,408.73.  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**
79. [69675](#) K. Somers, Reinhart Boerner Van Deuren S.C., attorney for Modern Gaming Company, LLC (f/k/a Cash For Your Customers, LLC) - unlawful taxation- \$5,451.89.  
**A motion was made by Furman, seconded by Currie, to Deny. The motion passed by voice vote/other.**

#### REPORT OF CITY CLERK

80. [68986](#) Report of Operator License Applications April 19, 2022. See attached report for list of operators.  
**A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

81. [70634](#) Accepting the Final Report from the President's Work Group on Environmental Justice  
**Sponsors:** Grant Foster, Lindsay Lemmer, Brian Benford, Tag Evers, Gary Halverson And Charles Myadze  
**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

The Common Council Executive Committee will take this item up at their 4/19/22 meeting and a recommendation will be made from the floor.



82. [70642](#) **SUBSTITUTE:** Establishing a Common Council Prohibited Harassment and/or Discrimination Policy
- Sponsors:** Syed Abbas, Nasra Wehelie, Sheri Carter And Gary Halverson
- A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE meeting of 5/24/22. The motion passed by voice vote/other.**

The Common Council Executive Committee will take this item up at their 4/19/22 meeting and a recommendation will be made from the floor.

83. [70645](#) Creating Section 33.01(9)(g) of the Madison General Ordinances to add a self-evaluation of Sub-Unit meetings.
- Sponsors:** Nasra Wehelie, Brian Benford, Sheri Carter, Barbara Harrington-McKinney, Charles Myadze And Gary Halverson
- A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE meeting of 5/24/22. The motion passed by voice vote/other.**

The Common Council Executive Committee will take this item up at their 4/19/22 meeting and a recommendation will be made from the floor.

84. [70650](#) Amending Section 33.01(7)(d) of the Madison General Ordinances regarding cancellation of Sub-Unit meetings.
- Sponsors:** Nasra Wehelie And Barbara Harrington-McKinney
- A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE meeting of 6/7/22. The motion passed by voice vote/other.**

The Common Council Executive Committee will take this item up at their 4/19/22 meeting and a recommendation will be made from the floor.

85. [70667](#) **SUBSTITUTE:** Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of Members
- Sponsors:** Nasra Wehelie, Brian Benford, Sheri Carter, Barbara Harrington-McKinney And Charles Myadze
- A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE meeting of 6/7/22. The motion passed by voice vote/other.**

The Common Council Executive Committee will take this item up at their 4/19/22 meeting and a recommendation will be made from the floor.

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

86. [70904](#) Re-approving a Certified Survey Map of property owned by 7050 Watts Rd, LLC and Wal-Mart Stores, Inc. located at 7050-7202 Watts Road; 1st Ald. Dist.

**A motion was made by Furman, seconded by Currie, to Adopt unanimously under suspension of MGO 2.055. The motion passed by voice vote/other.**

#### REPORT OF FINANCE COMMITTEE

87. [70109](#) Authorizing the execution of a Lease with Cellco Partnership d/b/a Verizon Wireless, for premises at McPike Park located at 1130 E. Wilson Street. (6th AD)

**Sponsors:** Brian Benford

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

88. [70208](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane County Continuum of Care (CoC) agencies to provide services using \$125,000 in previously allocated but unspent ESG-CV funds within Dane CoC. BY TITLE ONLY: Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an additional ESG-CV allocation award of up to \$245,963 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute contract amendments with specific Dane County CoC agencies to provide services using the additional ESG-CV funds and up to \$125,000 in previously allocated, but unspent, funds within Dane CoC; and amending the Community Development Division's 2022 Adopted Operating Budget to reflect receipt of the additional funds and commensurate expenditures.

**Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney And Regina M. Vidaver

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

89. [70211](#) Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend contract terms through June 30, 2022 and September 30, 2022.

**Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney And Regina M. Vidaver

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

90. [70216](#) Authorizing the Mayor and City Clerk to amend the 2021-22 EHH contracts with The Road Home Dane County and Salvation Army of Dane County to add a total of \$51,975 of State EHH funds reallocated from Shelter from the Storm Ministry's Rapid Rehousing project
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney And Regina M. Vidaver
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
91. [70253](#) Approving the continued double fill of one full time Customer Service Representative position on March 18, 2022 due to a leave and anticipated layoff in the unit.
- Sponsors:** Grant Foster, Barbara Harrington-McKinney, Keith Furman, Charles Myadze And Nasra Wehelie
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
92. [70314](#) Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$150,000 for the Wexford Pond Dredging Project and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (19th AD)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
93. [70344](#) Creating Section 4.097 of the Madison General Ordinances to Create a Resource Recovery Special Charge.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck And Regina M. Vidaver
- A motion was made by Abbas, seconded by Benford, to Adopt the Following Amendment(s):**
- **Add a subsection (9) to 4.097 as follows:**
    - o **“(9) Sunset. No resource recovery special charge shall be imposed under this section for services performed by the City after December 31, 2024.”**
- The motion failed by the following vote:**
- Ayes:** 8 - Barbara Harrington-McKinney; Brian Benford; Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadzeand Christian A. Albouras
- Noes:** 12 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currieand Keith Furman
- Non Voting:** 1 - Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt Alternate. The motion passed by the following vote:**

**Ayes:** 12 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie and Keith Furman

**Noes:** 8 - Brian Benford; Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze; Christian A. Albouras and Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

94. [70454](#) Authorizing the City to execute an agreement with ROC Ventures, LLC (d/b/a SC Wave) for Reindahl Park Field use for the 2022-2026 Seasons

**Sponsors:** Syed Abbas

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

95. [70578](#) Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD.)

**Sponsors:** Michael E. Verveer, Sheri Carter And Patrick W. Heck

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

96. [70582](#) Approving the selection of the property located at 1902 Bartillon Drive as the site for a permanent shelter facility serving men experiencing homelessness, authorizing the City's Engineering Division to undertake a competitive process to select an entity to provide architectural and engineering design services, subject to Common Council approval, and authorizing the City's Community Development Division to undertake a similar effort to select an operator for the facility, again, subject to Council approval.

**Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Regina M. Vidaver, Patrick W. Heck, Charles Myadze, Keith Furman, Michael E. Verveer, Jael Currie, Tag Evers, Sheri Carter, Juliana R. Bennett, Arvina Martin, Brian Benford And Nasra Wehelie

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

97. [70583](#) Amending the 2022 Adopted Capital Budget for the Economic Development Division to accept \$4 million in Wisconsin Department of Administration Neighborhood Investment Fund Grant Program funding to support the implementation costs of the Madison Public Market and authorizing the Mayor and City Clerk to sign an agreement and any other necessary documents with the State of Wisconsin for the same. (12th AD)

**Sponsors:** Patrick W. Heck, Satya V. Rhodes-Conway, Lindsay Lemmer, Syed Abbas, Sheri Carter, Yannette Figueroa Cole And Nasra Wehelie

**A motion was made by Furman, seconded by Currie, to Adopt - 2/3 Vote. The motion passed by voice vote/other with Alder Halverson voting no.**

98. [70629](#) Approving the 2022 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
99. [70635](#) Modifying the employment agreement of Charles J. Romines to include further amended duties of the Public Works Team Leader role, and providing additional compensation for the performance of these additional duties.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
100. [70636](#) Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Path Phase 6. (14th AD)
- Sponsors:** Sheri Carter
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
101. [70638](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and JEAJR 1935, LLC or its assigns, for the Purchase of Property located in the Center for Industry & Commerce Business Park (17th AD)
- Sponsors:** Gary Halverson
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**
102. [70640](#) Authorizing City departments to engage in redevelopment activities in support of Centro Hispano redevelopment project. (14th AD)
- Sponsors:** Sheri Carter, Satya V. Rhodes-Conway, Yannette Figueroa Cole And Nasra Wehelie
- A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

103. [70662](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Allied Wellness Center to provide services for the City of Madison - Citywide Implementation of COVID-19 Education Program that is being funded through a US EPA Environmental Justice Grant.

**Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

104. [70745](#) A Resolution to authorize the noncompetitive purchase of goods and services from JWC Building Specialties Incorporated, as a sole source provider of Air Walls/movable partitions systems. This expenditure will be funded through Monona Terrace's 2022 Capital Budget. The system will cost \$455,000.00

**Sponsors:** Michael E. Verveer

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

#### REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

105. [67531](#) Amending Section 32.04, Relating to Rent Abatement Procedures.

**Sponsors:** Nikki Conklin And Michael E. Verveer

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

106. [69801](#) Approving a Certified Survey Map of property owned by Wilmer A. and Sandra S. Dahl located at 1705-1713 S High Point Road; 20th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**

107. [70631](#) Authorizing the City to Enter into an Intergovernmental Agreement with the Town of Cottage Grove

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

#### REPORT OF RISK MANAGER

108. [70518](#) J. Ganahl - vehicle damage - \$725.84.

**A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**

#### REPORT OF TRANSPORTATION COMMISSION

109. [70522](#) A RESOLUTION authorizing a non-competitive service contract with Graef-USA, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Division facilities.

**Sponsors:** Michael E. Verveer And Charles Myadze

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

110. [70618](#) Authorizing a noncompetitive contract with New Flyer industries for up to 46, potentially all electric, Bus Rapid Transit Vehicles and approving roadway geometry for the East-West Bus Rapid Transit project.

**Sponsors:** Keith Furman, Grant Foster, Satya V. Rhodes-Conway, Patrick W. Heck, Barbara Harrington-McKinney, Yannette Figueroa Cole, Tag Evers, Arvina Martin, Syed Abbas, Nikki Conklin And Lindsay Lemmer

**A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other with Alder Halverson voting no.**

111. [70626](#) Approving roadway geometry for the reconstruction of Lake Mendota Dr. from Baker Ave. to the City of Madison limits. (19th AD)

**Sponsors:** Keith Furman And Yannette Figueroa Cole

**A motion was made by Abbas, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 6/7/22. The motion failed by the following vote:**

**Ayes:** 8 - Brian Benford; Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze; Christian A. Albourasand Barbara Harrington-McKinney

**Noes:** 12 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currieand Keith Furman

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by the following vote:**

**Ayes:** 12 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currieand Keith Furman

**Noes:** 8 - Brian Benford; Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze; Christian A. Albourasand Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

**REPORT OF WATER UTILITY BOARD**

112. [59330](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Water Main Easement and accept the grant of a new Public Water Main Easement across a portion of the property located at 5402 Mineral Point Road. (11th AD)

**Sponsors:** Arvina Martin

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

**ITEMS REFERRED TO THIS MEETING**

**ORDINANCES**

113. [70671](#) Amending Section 15.02 of the Madison General Ordinances to update Alder Ward Boundaries resulting from State Redistricting.

**Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole

**A motion was made by Furman, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.**

**RESOLUTIONS**

114. [68625](#) Implementing Body-Worn Camera Pilot Program

**Sponsors:** Syed Abbas, Sheri Carter, Charles Myadze, Barbara Harrington-McKinney, Gary Halverson, Nasra Wehelie And Tag Evers

**A motion was made by Evers, seconded by Currie, to Adopt the Second Substitute. The motion passed by the following vote:**

**Ayes:** 11 - Barbara Harrington-McKinney; Michael E. Verveer; Regina M. Vidaver; Nasra Wehelie; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Gary Halverson; Charles Myadzeand Christian A. Albouras

**Noes:** 9 - Patrick W. Heck; Lindsay Lemmer; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Grant Foster; Jael Currieand Keith Furman

**Non Voting:** 1 - Satya V. Rhodes-Conway



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**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

115. [70676](#) Amending Section 13.18 of the Madison General Ordinances to Update the Lead Water Service Line Replacement Ordinance.
- Sponsors:** Nasra Wehelie
- Additional referral to Water Utility Board.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
116. [70762](#) Creating Section 32.11(10) of the Madison General Ordinances relating to prohibiting a rental agreement from requiring that a cat be declawed in order to be permitted as a pet in a rental property.
- Sponsors:** Lindsay Lemmer And Patrick W. Heck
- A motion was made by Furman, seconded by Currie, to Refer to the LANDLORD AND TENANT ISSUES COMMITTEE. The motion passed by voice vote/other.**
117. [70770](#) Amending 24.04(3)(b)2.a. to change performance times in The Confluence at Library Mall.
- Sponsors:** Juliana R. Bennett
- A motion was made by Furman, seconded by Currie, to Refer to the STREET USE STAFF COMMISSION. The motion passed by voice vote/other.**
118. [70805](#) Amending Table 28C-1 to Create a Column Multi-Family Dwelling (37-60) Units, and amending tables in 28.051.
- Sponsors:** Tag Evers
- A motion was made by Furman, seconded by Currie, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
119. [70956](#) Creating Section 15.01(629) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 20th Alder District the property located at 3262 High Point Road in the Town of Middleton, amending Section 15.02(148) of the Madison General Ordinances to attach the property to Ward 148, and assigning a permanent zoning classification of Suburban Residential - Consistent District 1 (SR-C1).
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

120. [71016](#) Amending 5.20 of the Madison General Ordinances related to the Police Civilian Oversight Board.
- Sponsors:** Yannette Figueroa Cole, Jael Currie, Juliana R. Bennett, Lindsay Lemmer, Satya V. Rhodes-Conway And Keith Furman
- Adopt 5/10/2022
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 5/10/22. The motion passed by voice vote/other.**
121. [71039](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the position of Parking Division Manager to Compensation Group (CG) 21 and retitling the position elsewhere in the ordinances.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

## RESOLUTIONS

122. [70758](#) Amending the Police Department's 2022 Operating Budget and authorizing the Mayor and Chief of Police to accept up to \$20,000 in funding from the Wisconsin Department of Transportation for Beltline flex lane traffic safety enforcement.
- Sponsors:** Patrick W. Heck And Sheri Carter
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
123. [70800](#) Submitting the appointment of Karen Kapusta-Pofahl for confirmation of a five-year term as the Common Council Chief of Staff.
- Sponsors:** Syed Abbas And Arvina Martin
- additional referral to Common Council Executive Committee (5/24/22).
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE meeting of 4/25/22. The motion passed by voice vote/other.**
124. [70827](#) Amending the Police Department's 2022 operating budget, and authorizing the Mayor and Chief of Police to accept a New Blue Project grant award of \$10,000 for promoting women in policing and advancing transformative policing
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Sheri Carter And Barbara Harrington-McKinney
- Additional referral to Finance Committee.
- A motion was made by Furman, seconded by Currie, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**

125. [70847](#) A Resolution to authorize the noncompetitive purchase of goods from Wausau Tile, Inc. as a sole source provider of custom color, finish and designed paver tiles. This expenditure will be funded through Monona Terrace's 2022 Capital Budget. The tiles will cost \$181,260.37
- Sponsors:** Michael E. Verveer And Sheri Carter
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
126. [70872](#) Amending the 2022 Adopted Capital Budget to transfer \$265,000 GO Borrowing from the Reconstruction Streets Program to Right-of-Way Landscaping Program, to allow conversion of medians with planting beds to turf and concrete. (Citywide)
- Sponsors:** Keith Furman
- Additional referral to Board of Public Works.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
127. [70878](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 36 (Capitol Gateway), City of Madison.
- Sponsors:** Syed Abbas, Brian Benford And Satya V. Rhodes-Conway
- Additional referral to Plan Commission.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
128. [70880](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 39 (Stoughton Road), City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Tag Evers And Syed Abbas
- Additional referral to Plan Commssion.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

129. [70881](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 42 (Wingra), City of Madison.
- Sponsors:** Tag Evers, Sheri Carter And Satya V. Rhodes-Conway
- Additional referral to Plan Commission.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
130. [70882](#) Supporting the reasonable regulation of firearms to assist in helping to remedy public health concerns stemming from firearms violence in the City of Madison, and authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in cases related to firearm regulation which promote or impact Madison's policies and programs to help combat firearms violence.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Lindsay Lemmer And Regina M. Vidaver
- Additional referral to Public Safety Review Committee.
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**
131. [70884](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2022 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Refer to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**
132. [70887](#) Authorize amendment of the 2022 Water Utility Capital Budget to include \$425,000 of additional budget authority for engineering services in support of bench-scale pilot testing, an alternatives analysis, and preliminary and final design for Well 15 PFAS Treatment Facility project and authorization to proceed with sole source award of engineering services to AECOM, in an amount not to exceed \$375,000.
- Sponsors:** Satya V. Rhodes-Conway, Nasra Wehelie, Grant Foster And Syed Abbas
- Additional referral to Water Utility Board.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

133. [70899](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of stormwater management facilities required for flood mitigation and restoration within the Mendota-Grassman Greenway. (19th AD)

**Sponsors:** Keith Furman

Additional referral to Plan Commission.

**A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

134. [70909](#) Authorizing a Facade Improvement Grant to CapSquareWing, LLC for a project located at 101 N Hamilton Street. (4th AD)

**Sponsors:** Michael E. Verveer

**A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

135. [70915](#) Amending the 2022 Adopted Operating Budget for the Assessor to transfer \$35,000 from Direct Appropriation's Contingent Reserve in the General Fund to Assessor's purchased services budget and authorizing the City to retain Outside Counsel on a non-competitive basis to assist the City Attorney in representing the City's interests in property tax litigation with Section 42 housing developments which are challenging their 2020 real property tax assessments.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

136. [70917](#) Authorizing the City's Façade Improvement Grant to 319 State Street, LLC for a project located at 319 State Street. (4th AD)

**Sponsors:** Michael E. Verveer

**A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

137. [70937](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 5/10/2022
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 5/10/22. The motion passed by voice vote/other.**
138. [70938](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Wingra Proper Watershed Study. ( 5th, 10th, 11th, 13th, and 14th ADs)
- Sponsors:** Tag Evers, Sheri Carter, Regina M. Vidaver And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
139. [70939](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Door Creek Watershed Study. (3rd and 16th ADs)
- Sponsors:** Lindsay Lemmer
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
140. [70940](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for engineering services for the Near West Watershed Study. (2nd, 4th, 5th, 8th, and 13th ADs)
- Sponsors:** Patrick W. Heck, Regina M. Vidaver And Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
141. [70962](#) Providing Progress Center for Black Women a \$35,000 grant for their Fundamentals, Opportunities, Consistency, Understanding, Success (F.O.C.U.S.) program using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Progress Center for Black Women or their fiscal sponsor for that purpose.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

142. [70964](#) BY TITLE ONLY - Approving a contract between the Department of Veterans Affairs and the City of Madison Fire Department for the Madison Fire Department to provide fire protection services to the William S. Middleton Memorial Veterans Hospital.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
143. [70965](#) BY TITLE ONLY - Authorizing the City of Madison Fire Department to accept a donation of workout equipment (i.e., hand weights and rack systems), valued at \$21,456, from DICK'S Sporting Goods, Inc. to help outfit all 14 fire stations and improve the health and wellness of Fire Department employees.
- Sponsors:** Yannette Figueroa Cole, Nikki Conklin And Charles Myadze
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
144. [70971](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with the Center for Patient Partnerships to provide services for the City of Madison - Citywide Implementation of COVID-19 Education Program that is being funded through a US EPA Environmental Justice Grant.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
145. [70985](#) Approving Program Parameters for a New City Program Offering Assistance to Develop Accessory Dwelling Units
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Tag Evers, Patrick W. Heck And Grant Foster
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
146. [70986](#) Accepting a \$2 million grant from the Wisconsin Department of Administration Neighborhood Investment Fund Grant Program to support the financing of costs related to the Bayview Foundation's Triangle redevelopment involving a community center and housing, amending the Community Development Division's 2022 Adopted Capital Budget to receive and use those funds, and authorizing the Mayor and City Clerk to sign an agreement and complete any other necessary documents with the State of Wisconsin to carry out the intent of the award.
- Sponsors:** Tag Evers, Christian A. Albouras, Nikki Conklin And Barbara Harrington-McKinney
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

147. [70987](#) Authorizing the City of Madison to accept \$75,000 in matching funds from Dane County to support the costs of a consultant-led effort to update the *Community Plan to Prevent and End Homelessness*, amending the Community Development Division's 2022 Operating Budget to reflect receipt of these funds and commensurate expenditures; and authorizing the Community Development Division to issue an RFP to solicit proposals from organizations to provide consultant services.
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Yannette Figueroa Cole, Tag Evers, Grant Foster, Satya V. Rhodes-Conway And Sheri Carter
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
148. [70988](#) Directing City Engineering staff to proceed with renovations to the structure located at 2002 Zeier Road necessary to convert it to temporary use as a shelter for single men experiencing homelessness, and amending the City's 2022 Adopted Capital Budget to authorize an additional \$500,000 of general obligation borrowing to complete that work.
- Sponsors:** Satya V. Rhodes-Conway, Gary Halverson, Yannette Figueroa Cole, Keith Furman, Tag Evers, Grant Foster And Sheri Carter
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
149. [71014](#) Amending Resolution 61667 Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight to align with MGO Section 2.27 "Council Action on Solitary Reports."
- Sponsors:** Yannette Figueroa Cole, Jael Currie, Juliana R. Bennett, Lindsay Lemmer, Satya V. Rhodes-Conway And Keith Furman
- Adopt 5/10/2022
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 5/10/22. The motion passed by voice vote/other.**
150. [71036](#) ~~BY TITLE ONLY~~ - Accepting the Final Report of the President's Work Group on Racial Justice, Antiracism and Equity
- Sponsors:** Nasra Wehelie, Charles Myadze, Brian Benford, Sheri Carter, Nikki Conklin And Barbara Harrington-McKinney
- A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**



151. [71040](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Association of Fire Fighters Local 311 (IAFF Local 311) for the period January 1, 2022 through December 31, 2024.

**Sponsors:** Satya V. Rhodes-Conway

**A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

## LICENSES

152. [70731](#) Public Hearing - New License  
SOLS LLC • dba Sol's on the Square  
117 E Mifflin St • Agent: Jung Yea Choi • Estimated Capacity (in/out): 35/0  
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

153. [70737](#) Public Hearing - New License  
The Renfro Refreshment Company LLC • dba The Orpheum Theater  
216 State St • Agent: Seth Meyrick • Estimated Capacity (in/out): 1700/0  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

154. [70740](#) Public Hearing - New License  
Mishqui Peruvian Cuisine LLC • dba Mishqui  
4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 15 (Alder Foster) • Police Sector 613

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

155. [70741](#) Public Hearing - New License  
SSA Group LLC • dba SSA Group LLC  
606 S Randall Ave • Agent: Stephanie Grey • Estimated Capacity (in/out): 45/5000  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 13 (Alder Evers) • Police Sector 205

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

156. [70691](#) M. Fisher - vehicle damage - \$100.04.  
**This Claim was Referred to the Risk Manager**
157. [70785](#) J. McGarrity - vehicle damage - \$11,773.91.  
**This Claim was Referred to the Risk Manager**
158. [70823](#) J. McDonald - property damage - \$650.00.  
**This Claim was Referred to the Risk Manager**
159. [70895](#) J. Suter - property damage - \$397.28.  
**This Claim was Referred to the Risk Manager**
160. [70951](#) C. Lorenz of Habush Habush and Rottier for A. Saye - personal injury - amount to be determined.  
**This Claim was Referred to the Risk Manager**

## ADDENDUM

### LATE ITEMS

### PUBLIC HEARING

### REPORT OF PLAN COMMISSION

161. [69538](#) ALTERNATE. Creating Section 28.022-00552 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District. ~~and creating Section 28.002-00553 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CN (Conservancy) District.~~

**Sponsors:** PLAN COMMISSION

Adopt 5/10/2022

**A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 5/10/22. The motion passed by voice vote/other.**

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR****71082**

Repealing MGO Sec. 28.182(5)(c) ("Protest Petition") and amending MGO Sec. 28.182(5)(b) to include a two-thirds (2/3) favorable vote by Common Council to pass zoning map amendments.

**Sponsors:** Grant Foster, Yannette Figueroa Cole And Patrick W. Heck

Plan Commission Public Hearing (5/23/22); Common Council (6/7/22)

**A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

**71102**

Appointments to the Common Council Executive Committee 2022-2023.

**A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Confirm to the COMMON COUNCIL meeting of 5/10/22. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Vidaver, seconded by Evers, to Adjourn at 3:59am. The motion passed by voice vote/other.**